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# State of Louisiana

OFFICE OF THE GOVERNOR

Recreational and Used Motor Vehicle Commission



JOHN M. "JACK" TORRANCE  
EXECUTIVE DIRECTOR

## **AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA**

### **USED MOTOR VEHICLE COMMISSION**

**Tuesday, July 21, 2009**

**9:00 A.M.**

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
  - A. Update from Louisiana Motor Vehicle Commission
  - B. Approve Minutes from previous meetings
  - C. Financial Report
  - D. Resolution regarding budget for fiscal year 2009-2010
  - E. Status of Professional Contacts
  - F. Approval of Court Reporter contract
  - G. Approval of Invoices
    - 1. Robert Hallack's invoice
    - 2. Sheri Morris' invoice
    - 3. Any other invoices
  - H. Commission's inquiry into action of classified employees identified in the Inspector General's report and any disciplinary action to be taken
  - I. Legal matters and pending litigation
    - 1. Matters on appeal
      - a. Phillip Courville v. LRUMVC
      - b. Atchafalaya RV v. Double Tree RV
      - c. Jerry's Marine v. Marine Manufacturing
    - 2. Enforcement and execution of Commission's Orders
      - a. Northlake Marine v. Sundance Boats
      - b. Premier Boats v. Crownline Boats
  - J. Policy and Procedures
    - 1. Adopt procedure for preparing and posting agenda
    - 2. Revise Policy and Procedure no. 68 regarding public comment
  - K. Use of restricted appointment during renewals
- V. Committee Reports

VI. Discussion of any Item not on the agenda

VII. Items for next agenda

\*Agenda shall be provided to all Commissioner and all employees and contractors of the Commission.

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